

DRAFT

TOWN OF TURTLE CEMETERY COMMITTEE MEETING MINUTES OF JUNE 1, 2011 MEETING Regular Mtg/7:00 PM

1. Meeting called to order by Chairman Swanson at 7:00 pm.
2. Roll Call as follows: Present Ralph Carlson, Ethel Maxworthy, Don Jones, Jean Swanson, Sexton, Mike Birkholz and Supervisor Bill Brewer. Also citizen Jim Brandenburg was present.
3. Motion for approval of the June agenda was made by Don Jones, seconded by Ethel Maxworthy. Motioned passed by all members present.
4. Motion for approval of June 1st Minutes was made by Ralph Carlson, second by Don Jones. Passed by all members present.
5. Financial report was presented through the May. Don Jones moved to accept the financial report, second by Ethel Maxworthy, Motioned passed by all members present.
6. Sexton Birkholz indicated he had nothing to report. Don Jones, Ethel Maxworthy & Jean Swanson all noted that both cemeteries were nicely maintained and groomed for the Memorial Day Observation.
7. Committee Questions/Comments: Nothing noted
8. Citizens Concerns: Jim Brandenburg noted his concern for the elimination of the sheds at the Turtleville Cemetery. He thought the Turtle Organization had donated them to the cemetery and did not want to see the shed destroyed. Sexton Birkholz assured Jim that the shed would be brought to the Highway Shop area and designated for another use. The shed would not be destroyed.
9. Old Business:
 - a) Columbarium Review: All members were appraised that Mr. & Mrs. Ron Splan, Mr. & Mrs. Don Jones, Mr. & Mrs. Ed Swanson, Supervisor Wm. Brewer and Sexton Birkholz met at the prospective columbarium area to see the marked area where the unit would need to be placed. This action was taken to ensure the possibility was feasible. It would be feasible with the acquisition of the Jones property. There will be a lot of ground reconfiguration needed to remove trees and "fill" prior to the actual placement of the footing and columbarium. We need to maintain as much virgin soil as possible to ensure stability of footings, etc.
 - b) The need to have an early opening of the bids at the June 8th meeting will be essential so that the committee members can review and recommend our choice at this same meeting. We would like a vote for a commitment from the Board of Supervisors so we can move ahead. Don Jones will give numbers as to the acquisition of property, legal work, registration, and possible plotting charges. This will be presented as part of the actual recommendation numbers. The committee needs to have all numbers in proper prospective for final recommendation. Don Jones and Jean Swanson will get two more bids for the cement work to also be included. This would be a total of three requested bids for cement work.

June 1, 2011 Cemetery Meeting (Continued)

10. New Business:

No action available at this time

11. Next Meeting Date will be July 6 at 7:00 p.m.

12. Adjournment motion was made by Don Jones, second by Ethel Maxworthy and carried by all voting members. Meeting adjourned at 7:42 pm.

Submitted by

Jean Swanson
Cemetery Committee, Chairperson

June 2, 2011

(2011 June Minutes-Cemetery)